

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, NOVEMBER 1, 2010
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Mike Buckley, Bill Goins and Cindy Humphrey answering role call. Councilman Shelton was not present. Also present were City Attorney, Ron Wilson, Melissa Conrad, *Rushville Republican*, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the October 19, 2010 meeting were presented for approval. Goins made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic said he attended the open house and dedication for the Phoenix House. He thanked the many volunteers that helped to make the project successful.

CLERK-TREASURER'S REPORT * * * *

None.

COUNCIL PRESIDENT'S REPORT * * * *

Goins said he would also like to thank everyone that volunteered their time at the Phoenix House.

Goins said he would like to publicly thank Darrin McGowan for his years of service on the City Council.

DEPARTMENT HEAD REPORTS * * * *

Park – Mathews thanked everyone for their help with the Halloween parade.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

Umbaugh Financial Management Report – Paige Gregory, CPA from Umbaugh, gave a power point presentation regarding the study of the City's financial management. The purpose of the study was to develop a financial

planning model that could be periodically updated; project ending fund balances as of December 31, 2010; project receipts, disbursements, and ending fund balances for 2011-2014; make recommendations related to budget for 2011-2014; and to suggest options for new revenues and cost savings.

Gregory said the circuit breaker has made a big impact on the City's finances. The circuit breaker has drastically reduced the tax revenues which is the major source of income for the City. Budgets are being cut, but in order for the City to continue to be able to provide the services that they are currently providing that we will also need to find new ways to increase revenues.

The main area of concern is the general fund. Gregory stated that at the end of each year our goal should be to have a 15% operating balance. She said by looking at how we have been doing this year, if there are no major changes in the next 2 months, that is exactly where we will be. However, next year will take some work because of the reduction in tax revenue.

Copley said she would like to have a work session soon with the Mayor and Council to discuss this issue.

NEW BUSINESS * * * *

Utility Board 2011 Budget – Les Day presented the City Utility's 2011 budget for approval. Day said the major changes in the budget were the revenue figures. He said the water revenue was increased by \$5,000.00 per month, and the wastewater revenue was increased by \$4,000.00 per month. They are up to date with the 15 year agreement with IDEM. Goins made a motion to approve the 2011 budget. Humphrey seconded the motion. Motion carried.

Resolution 2010-12 – Transfer for Animal Control & Police Department- Goins made a motion to approve Transfer Resolution 2010-12. Humphrey seconded the motion. Motion carried.

Claims – Goins made a motion to approve the claims as presented. Buckley seconded the motion. Motion carried.

Common Council Minutes
November 1, 2010
Page Three

There was no further business to come before Council; Goins made a motion to adjourn. Buckley seconded the motion. The meeting adjourned at 6:50 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER